



## Florida Defense Support Task Force – Meeting #70

**Embassy Suites Miami International Airport, 3974 NW South River Dr, Miami, FL 33142**

### AGENDA for January 17, 2019 (As of: Jan 8, 2019)

<b>CALL-IN</b>	
<b>NUMBER:</b>	<b>800.501.8979</b>
<b>ACCESS CODE:</b>	<b>1869945</b>

<b>KEY:</b>
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0800 – 0805 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0805 – 0835 Welcome from Local Defense Community..... SFC Peter L. Wright II **(I)**
- 0835 – 0845 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Budget, Grants and Contracts Status Marcy Sanders **(I)**
- 0845 – 0915 New Business..... Chairman **(I)**
  - TF Member Reports
  - 2018 FDSTF Annual Report Approval Terry McCaffrey **(D) / (A)**
  - Mil & Def Update Bruce Grant **(I)**
- 0915 – 0920 Public Comment..... Chairman
- 0930 – 1300 Advocacy Proposal Presentations (in alphabetical order)
  - 0930 – 1000: Ballard Partners
  - 1015 – 1045: DLA-Baker-Mabus Team
  - 1100 – 1130: Squire Patton Boggs and Cardenas
  - 1145 – 1215: The Principi Group
  - 1230 – 1300: Van Scoyoc Associates
- 1310 – 1345 CLOSED SESSION / Working Lunch..... Chairman
- 1345 – 1400 Reconvene Meeting..... Chairman

Reminder – Meeting Dates:		February 21, 2019	Conf Call/Webex
March 28, 2019	Tallahassee, FL	April 18, 2019	Conf Call/Webex
May 16, 2019	Tallahassee, FL	June 2019	<b>NO MEETING</b>
July 18, 2019	Milton, FL	August 15, 2019	Conf Call/Webex
September 19, 2019	Fleming Island, FL	October 17, 2019	Conf Call/Webex
November 21, 2019	Tampa, FL	December 2019	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #71**  
**Conference Call / WebEX**  
**AGENDA for February 21, 2019 (As of: Feb 14, 2019)**

**KEY:**  
*(I) = Information*  
*(D) = Discussion*  
*(A) = Action*

**KEY:**  
*(I) = Information*  
*(D) = Discussion*  
*(A) = Action*

- 0900 – 0905 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
  
- 0915 – 0925 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - Budget update / Year End Plan Marcy Sanders **(D) / (A)**
  
- 0925 – 1015 New Business..... Chairman **(I)**
  - TF Member Reports Secretary Tony Principi **(I)**
  - Update from The Principi Group Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Paul Mitchell **(I)**
  - EFI Defense Industry Update Terry McCaffrey **(I)**
  - Florida Ethics Review Terry McCaffrey **(I) / (D)**
  - Strategic Plan Implementation Concept Bruce Grant **(I)**
  - Mil & Def Update
  
- 1015 – 1045 Public Comment..... Chairman

**NO CLOSED SESSION**

Reminder – Meeting Dates:	March 28, 2019	Tallahassee, FL	April 18, 2019	Conf Call/Webex
	May 16, 2019	Tallahassee, FL	June 2019	<b>NO MEETING</b>
	July 18, 2019	Milton, FL	August 15, 2019	Conf Call/Webex
	September 19, 2019	Fleming Island, FL	October 17, 2019	Conf Call/Webex
	November 21, 2019	Tampa, FL	December 2019	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #72**  
**Four Points Sheraton Downtown, 316 W Tennessee St, Tallahassee, FL 32301**  
**AGENDA for March 28, 2019 (REVISED As of: Mar 20, 2019)**

**KEY:**  
*(I) = Information*  
*(D) = Discussion*  
*(A) = Action*

**KEY:**  
*(I) = Information*  
*(D) = Discussion*  
*(A) = Action*

- 0900 – 0905 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0905 – 0925 Remarks from Governor Ron DeSantis
- 0925 – 1000 Old Business.....Chairman **(A) / (I)**
  - Out of Cycle Grant Request – Tyndall Rebuild Glen McDonald **(I) / (D) / (A)**
- 1000 – 1130 New Business..... Chairman **(I)**
  - TF Member Reports Katherine Anne Russo **(I)**
  - Florida Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update COL Tad Warfel **(I)**
  - FDMA Update Danny Burgess **(I)**
  - FDVA Update Joe Marino **(I)**
  - Veterans Florida Update Dennis Baker **(I)**
  - Florida Veterans Foundation Bruce Grant **(I)**
  - Legislative Update Bruce Grant **(I)**
  - Mil & Def Update
- 1130 – 1145 Old Business .....Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A) / (I)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
- 1145 – 1200 Public Comment..... Chairman
- 1200 – 1330 Working Lunch / CLOSED SESSION..... Chairman

Reminder – Meeting Dates:

May 16, 2019	Tallahassee, FL	April 18, 2019	Conf Call/Webex
July 18, 2019	Milton, FL	June 2019	<b>NO MEETING</b>
September 19, 2019	Fleming Island, FL	August 15, 2019	Conf Call/Webex
November 21, 2019	Tampa, FL	October 17, 2019	Conf Call/Webex
		December 2019	<b>NO MEETING</b>





**Florida Defense Support Task Force – Meeting #73**  
**WebEx / Conference Call**  
**AGENDA for April 18, 2019 (As of: Apr 9, 2019)**

<b>CALL-IN</b>	
<b>NUMBER:</b>	<b>800.501.8979</b>
<b>ACCESS CODE:</b>	<b>1869945</b>

<b>KEY:</b>
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 – 0910 Rollcall, Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0925 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - Budget update Marcy Sanders **(I)**
- 0925 – 1045 New Business..... Chairman **(I)**
  - TF Member Reports Katherine Anne Russo **(I)**
  - Washing D.C. Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Terry McCaffrey **(I) / (D)**
  - FY20 Grant Process Overview Bruce Grant **(I)**
  - Legislation / Session Update Bruce Grant **(I)**
  - Mil & Def Update
- 1045 – 1100 Public Comment..... Chairman

Reminder – Meeting Dates:	May 16, 2019	Tallahassee, FL	June 2019	<b>NO MEETING</b>
	July 18, 2019	Milton, FL	August 15, 2019	Conf Call/Webex
	September 19, 2019	Fleming Island, FL	October 17, 2019	Conf Call/Webex
	November 21, 2019	Tampa, FL	December 2019	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #74**  
**Four Points Sheraton, 316 W Tennessee St, Tallahassee FL 32301**  
**AGENDA for May 16, 2019 (As of: Apr 30, 2019)**

<b>CALL-IN</b>	
<b>NUMBER:</b>	<b>800.501.8979</b>
<b>ACCESS CODE:</b>	<b>1869945</b>

<b>KEY:</b>
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0925 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - Budget update / FY 20 Budget Approval Marcy Sanders **(I) / (D) / (A)**
- 0925 – 1015 New Business..... Chairman **(I)**
  - TF Member Reports Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Katherine Anne Russo **(I)**
  - Washington Office Update Bruce Grant **(I)**
  - Florida Legislative Update Bruce Grant **(I)**
  - Mil & Def Update
- 1015 – 1030 Public Comment..... Chairman
- 1030 – 1215 FY 2019 - 2020 Grant Application Presentations..... Chairman **(I) / (D)**
  - 1030-1045 Santa Rosa County
  - 1050-1105 Clay County
  - 1110-1125 Space Coast EDC
  - 1130-1145 Military Child Education Coalition
- 1200 – 1315 LUNCH / CLOSED SESSION..... Chairman
- 1330 – 1345 OPEN SESSION – Voting on grant proposals..... Chairman **(A)**

Reminder – Meeting Dates:	July 18, 2019	Milton, FL	June 2019	<b>NO MEETING</b>
	September 19, 2019	Fleming Island, FL	August 15, 2019	Conf Call/Webex
	November 21, 2019	Tampa, FL	October 17, 2019	Conf Call/Webex
			December 2019	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #75**  
**Santa Rosa County Administration Building, 6495 Caroline Street, Milton FL 32570**  
**AGENDA for Jul 18, 2019 (As of: July 9, 2019)**

<b>CALL-IN NUMBER:</b>	<b>888.585.9008</b>
<b>CONFERENCE ROOM:</b>	<b>262-492-927</b>

<b>KEY:</b> <i>(I) = Information</i> <i>(D) = Discussion</i> <i>(A) = Action</i>
---

- 0900 – 0910 Welcome, Guest Introductions, Pledge of Allegiance..... Chairman **(I)**
- 0910 – 0920 Welcome from Local Defense Community..... Commissioner Don Salter **(I)**
- 0920 – 0945 Old Business..... Chairman **(A) / (I)**
  - Approval of Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I) / (A)**
  - Grant Presentation from Military Child Education Coalition Annette Farmer **(I) / (D) / (A)**
  - Protection of the Gulf Range Bruce Grant **(I) / (D)**
- 0945 – 1130 New Business..... Chairman **(I)**
  - TF Member Reports Katherine Anne Russo **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Callie DeHaven **(I)**
  - DEP State Lands Update Marcy Sanders **(D) / (A)**
  - FY 20-21 Grant Application Approval Bruce Grant **(D) / (A)**
  - 2019 Economic Impact Analysis Study Ray Collins **(I)**
  - 2019 Military Friendly Guide Update Ray Collins **(D) / (A)**
  - Draft 2020 Meeting Schedule Proposal Bruce Grant **(I)**
  - Mil & Def Update
- 1130 – 1145 Public Comment..... Chairman
- 1145 – 1245 Lunch

Reminder – Meeting Dates:	August 15, 2019	Conf Call/Webex
September 19, 2019 Fleming Island, FL	October 17, 2019	Conf Call/Webex
November 21, 2019 Tampa, FL	December 2019	<b>NO MEETING</b>



**Florida Defense Support Task Force – Meeting #76**  
**Conference Call / Webex**  
**AGENDA for August 15, 2019 (As of: August 6, 2019)**

**CALL-IN NUMBER: 888.585.9008**  
**CONFERENCE ROOM: 262-492-927**

**KEY:**  
*(I) = Information*  
*(D) = Discussion*  
*(A) = Action*

- 0900 – 0910 Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0930 Old Business..... Chairman **(A) / (I)**
- Approval of July Meeting Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - FY18-19 Budget Closeout / FY19-20 Budget Update Marcy Sanders **(I)**
- 0930 – 1030 New Business..... Chairman **(I)**
- TF Member Reports Katherine Anne Russo **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Ray Collins **(I)**
  - Strategic Plan Chairman **(I) / (D)**
  - Advocacy Way Ahead Bruce Grant **(I)**
  - PFOAs / PFOS Bruce Grant **(I) / (D)**
  - 2020 Legislative Preview Bruce Grant **(I)**
  - Mil & Def Update
- 1030 – 1045 Public Comment..... Chairman

Reminder – Meeting Dates: September 19, 2019 Orange Park, FL      October 17, 2019 Conf Call/Webex  
November 21, 2019 Tampa, FL      December 2019 **NO MEETING**



**Florida Defense Support Task Force**

**Florida Defense Support Task Force – Meeting #77**

**Hampton Inn & Suites Jacksonville-Orange Park, 141 Park Ave., Orange Park, FL 32073**

**AGENDA for September 19, 2019 (As of: Sept 10, 2019)**

**CALL-IN NUMBER: 888.585.9008**  
**CONFERENCE ROOM: 262-492-927**

**KEY:**  
*(I) = Information*  
*(D) = Discussion*  
*(A) = Action*

- 0900 – 0910 Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0930 Old Business..... Chairman **(A) / (I)**
  - Approval of August Meeting Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - 2019-2020 Budget/Expenditures Adjustment Marcy Sanders **(A) / (I)**
- 0930 – 1130 New Business..... Chairman **(I)**
  - TF Member Reports Katherine Anne Russo **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Teri Wanamaker **(I)**
  - USN Programs Supporting Military Families Van Ayres **(I)**
  - USAF Programs Supporting Military Families John Truitt **(I)**
  - DEP PFOA / PFOS Primer Briefing Ray Collins **(I)**
  - Presentation of 2019 Military Friendly Guide Bruce Grant **(I) / (D)**
  - 2020 Legislative Slate Bruce Grant **(I)**
  - Mil & Def Update
- 1130 – 1145 Public Comment..... Chairman
- 1200 – 1315 CLOSED SESSION / Working Lunch..... Chairman

Reminder – Meeting Dates: October 17, 2019 Conf Call/Webex  
 November 21, 2019 Tampa, FL December 2019 **NO MEETING**

January 16, 2020 Tallahassee (*session*) February 20, 2020 Conf Call/Webex  
 March 26, 2020 Jax / Blount Island April 16, 2020 Conf Call/Webex  
 May 21, 2020 Tallahassee June 2020 **NO MEETING**







**Florida Defense Support Task Force – Meeting #78**  
**Conference Call / Webex**  
**AGENDA for October 17, 2019**

<b>CALL-IN NUMBER:</b>	<b>888.585.9008</b>
<b>CONFERENCE ROOM:</b>	<b>262-492-927</b>

<b>KEY:</b>
<i>(I) = Information</i>
<i>(D) = Discussion</i>
<i>(A) = Action</i>

- 0900 – 0910 Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0930 Old Business..... Chairman **(A) / (I)**
  - Approval of September Meeting Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
  - End of 1Q FY 19-20 Budget Execution Report Marcy Sanders **(I)**
  - FY19-20 Budget Adjustment Ray Collins **(A)**
- 0930 – 1030 New Business..... Chairman **(I)**
  - TF Member Reports Katherine Anne Russo **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Callie DeHaven **(I)**
  - State Lands Update Kent Wimmer **(I)**
  - NW Florida Sentinel Landscape Project Update Ray Collins **(I)**
  - 2020 Legislation Update Bruce Grant **(I)**
  - Mil & Def Update
- 1030 – 1045 Public Comment..... Chairman
- 1045 Adjournment..... Chairman **(I)**

Reminder – Meeting Dates: November 21, 2019 Tampa, FL (*FDA*)      December 2019 **NO MEETING**

January 16, 2020 Tallahassee ( <i>session</i> )	February 20, 2020 Conf Call/Webex
March 19, 2020 Jax / Blount Island	April 16, 2020 Conf Call/Webex
May 21, 2020 Tallahassee ( <i>FDA</i> )	June 2020 <b>NO MEETING</b>
July 16, 2020 Melbourne / NOTU	August 20, 2020 Conf Call/Webex
September 17, 2020 Key West / Army Dive School	October 15, 2020 Conf Call/Webex
November 19, 2020 Orlando / PEOSTRI ( <i>FDA</i> )	December 2020 <b>NO MEETING</b>





## Florida Defense Support Task Force

### Florida Defense Support Task Force – Meeting #79

**Renaissance Tampa International Plaza, 4200 Jim Walter Boulevard, Tampa, FL 33607**

#### AGENDA for November 21, 2019

**CALL-IN NUMBER: 888.585.9008**

**CONFERENCE ROOM: 262-492-927**

**KEY:**

*(I) = Information*

*(D) = Discussion*

*(A) = Action*

- 0800 – 0845 CLOSED SESSION / Working Breakfast..... Chairman
- 0900 – 0910 Welcome, Guest Introductions..... Chairman **(I)**
- 0910 – 0920 Welcome from Local Defense Community..... Tim Jones
- 0910 – 0930 Old Business..... Chairman **(A) / (I)**
  - Approval of October Meeting Minutes Chairman **(A)**
  - TF Grants and Contracts Status Marcy Sanders **(I)**
- 0930 – 1100 New Business..... Chairman **(I)**
  - TF Member Reports Katherine Anne Russo **(I)**
  - Washington Office Update Kellie Jo Kilberg **(I)**
  - Florida Defense Alliance Update Liz Miller **(I) / (D)**
  - Aerospace and Defense Online Platform Ray Collins **(I) / (D) / (A)**
  - Military Base Protection Program Matt Schwalb **(I) / (D)**
  - 2019 Economic Impact Study In-Progress Update Ray Collins **(I)**
  - 2020 Legislative Update Ray Collins **(I)**
  - Mil & Def Update Ray Collins **(I)**
- 1100 – 1115 Public Comment..... Chairman

Reminder – Meeting Dates: December 2019 **NO MEETING**

January 16, 2020	Tallahassee ( <i>session</i> )	February 20, 2020	Conf Call/Webex
March 19, 2020	Jax / Blount Island	April 16, 2020	Conf Call/Webex
May 21, 2020	Tallahassee	June 2020	<b>NO MEETING</b>
July 16, 2020	Melbourne / NOTU	August 20, 2020	Conf Call/Webex
September 17, 2020	Key West / Army Dive School	October 15, 2020	Conf Call/Webex
November 19, 2020	Orlando / PEOSTRI	December 2020	<b>NO MEETING</b>